

AGENDA

CMER Meetings
June 22, 2004
9am to 3pm
Ecology, Room 2S23

Business Meeting (9am to 12pm)

1. *Approve minutes and Review Actions from May meeting - McNaughton
2. *SAG Requests –
 - LWAG - Small Mammal Dissection for Reproductive Condition-RMZ Resample Study **(carried forward from last month)**
 - BTSAG - Eastside Riparian Prescription Effectiveness Monitoring for Shade/Solar and Stream Temperature – Add-On for RSAG and SAGE **(carried forward from last month)**
 - SAGE - Eastside Type F program A Review and Synthesis of Available Information on Riparian Disturbance Regimes in Washington
 - SAGE - Riparian Current Conditions Study
 - RSAG – DFC Recommendations
 - UPSAG – Hydrologic Effects of Roads Literature Review
3. Budget update – McNaughton
 - Contractual Concerns
4. *Adopt 2005 CMER Work Plan– Schuett-Hames
 - Policy/CMER Interaction response to six questions -Martin/Quinn
5. CMER review procedures **(carry forward to July)** Pleus to explain
6. PIP Report – Martin/Quinn
 - Identify work groups and schedule for responding to six questions
7. CMER Monthly Report to Policy
 - Review of last meeting and identify what's next
8. *Adopt CMER co-chair procedure **(carried forward from last month)**
9. SRC update – McNaughton
10. Proposed website postings – carry-over to July Meeting – Rowton unable present
11. SAG issues – All
12. Next agenda, science topic - All

Afternoon Science Session (1pm – 3pm)

SAGE Workplan

* Denotes Action Item